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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 July 30, 2010

7 **Open Session**

8
9 Meeting called to order at 1:00 p.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton (excused)

14 Staff Present:

15 Catherine Portman, Gaming Board Executive Office Manager

16 OCR Staff Present:

17 General Manager David Wolf

18 Melissa Richards, Director of Human Resources

19 Mike Bodjiak, Director of Hospitality

20 Barry Laughlin, Director of Property Operations

21 Frank Kersh, Director of Slots

22 Susan Foster, Director of Table Games

23 Phil Gonzales, Director of Marketing

24 Roger Borton, Director of Finance

25 Joyce Kummer, General Manager Administrative Assistant

26
27
28 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson

29 Mc Fall to adopt the agenda for 07.30.10. Vote 2 yes. 0 no. 0 abstained.

30 1 absent (Treasurer/Secretary Patton). Motion carried.

31
32 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson

33 Mc Fall to approve the Gaming Board of Directors Regular Open Session

34 Meeting Minutes of 07.14.10. Vote 2 yes. 0 no. 0 abstained. 1 absent

35 (Treasurer/Secretary Patton). Motion carried.

36
37 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson

38 Mc Fall to approve the Gaming Board of Directors Regular Open Session

39 Meeting Minutes of 07.17.10. Vote 2 yes. 0 no. 0 abstained. 1 absent

40 (Treasurer/Secretary Patton). Motion carried.

41
42 Public comment opens at 1:13 p.m.

43 No comments.

44 Public comment closes at 1:13 p.m.

45
46 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson

47 Mc Fall to go into executive session for proprietary information at 1:14 p.m.

1 Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion
2 carried.

3
4 Treasurer Patton arrives at 2:00 p.m.

5
6 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
7 Pierzynowski to return to open session at 4:23 p.m. Vote 3 yes. 0 no. 0
8 abstained. 0 absent. Motion carried.

9
10 Treasurer /Secretary Report

11
12 Realizing that there were not enough funds in the GBOD budget to cover 2010, I
13 met with LTBB accounting on 04/27/10 for their assistance in identifying the
14 approximate dollar amount that was needed for the remainder of 2010. After
15 reviewing the result with the rest of the GBOD, I attended the Finance and
16 Appropriations committee meeting on 06.05.10 and asked for the additional
17 funds to be placed in the Gaming Board's budget due to short fall. The
18 committee was going to obtain an R & E statement from the CFO and then get
19 back to us. They knew that our budget was stretched.

20
21 On 06.24.10 I questioned the budget again as it was getting low. We were
22 advised from the Tribal Chair Executive Assistant that we needed to let the
23 executive office know when we were going before the appropriations and finance
24 committee asking for supplemental appropriations, due to the list of documents
25 that are required for submission which she could assist us with.

26
27 On July 14th we provided the executive office with the documents that I had
28 submitted and also supplied the same information in the executive report.

29
30 The Gaming Board of Directors is requesting that an additional 50,000 be
31 added to their budget. The casino had allocated a 2010 budget for the
32 GBOD of \$191,828.00. Tribal Council approved \$101,306.00, with the
33 understanding that we could revisit.

34 -The additional funds are needed would cover the shortage in the line
35 items of Stipends, Travel and Office Supplies, and also cover some
36 training.

37 -There are two positions open on the GBOD and if those positions were to
38 be filled, we would need funds for it.

39 -The GBOD has not had any training since 2007.

40 -There were meetings that the GBOD had not anticipated for and that
41 encompassed the Bond and GM hire.

42 -As stated by the Chairman in the community meeting that we need to go
43 on, business as usual even with the bond negotiations.

44 -GBOD would like to sponsor a training session with Regulatory, Tribal
45 Executive and Tribal council, in which funds are needed.

46
47 After requesting the R & E statement for July 23rd it was discovered that we
48 would not have enough funds in the travel line item to cover the expenses that

1 have been unpaid for July and anticipated travel expenses for scheduled
2 meetings. Also, with the unpaid stipends and anticipated stipends for the
3 upcoming meetings we would also be short in the stipend line item.

4
5 An email was sent on 07.23.10 and asking what our next steps were. We
6 inquired on 07.26.10 as to if our request was addressed in the Tribal Council
7 meeting on 07.25.10 and were told that the appropriations and finance committee
8 did not meet. We have heard nothing to date as to how to handle this situation.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
11 Mc Fall to accept the Treasurer verbal report for 07.30.10 as presented by
12 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Chairperson Report

15
16 I am unable to provide an update to the Gaming Board's inquiry on the
17 investigation of the Board and when we will receive our original documents back.
18 Prosecutor Matt Lesky stated in his email dated May 18, 2010 that he would
19 inform us when we could receive them. I want our assistant to check again on
20 the status of this investigation.

21
22 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
23 Pierzynowski to accept the Chairperson's verbal report for 07.30.10. Vote 3 yes.
24 0 no. 0 abstained. 0 absent. Motion carried.

25
26 Vice Chairperson Report

27
28 I am requesting that we have our assistant research why our minutes are not
29 posted on the website and why our draft minutes are not sent out like the other
30 commissions. It is our wish to remain transparent. We sent them to executive in
31 a timely fashion. I noticed that 05.26.10, 06.10.10, 06.25.10, 06.26.10 are not
32 posted.

33
34 Motion made by Treasurer/Secretary Patton and supported by Chairperson Mc
35 Fall to accept the Vice Chairperson's report for 07.30.10. Vote 3 yes. 0 no. 0
36 abstained. 0 absent. Motion carried.

37
38 Motion made by Vice Chairperson Pierzynowski and supported by
39 Treasurer/Secretary Patton to approve policy change to Gift Shop, Section A:
40 General – Title Changes. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
41 carried.

42
43 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
44 Pierzynowski to adjourn at 5:50 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.

46
47 A regular meeting on July 30, 2010 at 1:00 p.m.

48 A regular meeting on August 13, 2010 at 1:00 p.m.

1 Quarterly Update with Tribal Council on August 22, 2010 at 9:30 a.m.
2 A regular meeting on September 3, 2010 at 10:00 a.m.
3

4 These minutes have been read and approved as written:
5

6 _____ August 13 2010

7 Sheran Patton, Treasurer/Secretary

8

9 _____ August 13, 2010

10 Carol Mc Fall, Chairperson